



Farmland Conservation Easement Commission Agenda

Jefferson County Courthouse

311 S Center Ave, Rm 203

Jefferson, WI 53549

Monday, March 16, 2015 @ 12:30 pm

Members: Margaret Burlingham (Chair), Walt Christensen (Vice Chair), Steve Nass (Secretary), Mariah Hadler, and Blane Poulson.

1. Call to order
2. Roll call
3. Certification of Compliance with the Open Meetings Law
4. Review of the March agenda
5. Public comment (members of the public who wish to address the Committee on specific agenda items must register their request at this time)
6. Communications
7. Review & approval of the February 16, 2015 meeting minutes
8. Discussion and possible action on PACE applications
 - Greg Wilke, Town of Waterloo
 - Cliff Haberman, Town of Milford
 - Gary & Mary Ann Kunz Trust, Town of Sumner
 - Duane Koch, Town of Farmington
 - Timothy Hunn, Town of Aztalan
9. Revised application
10. Easement process flow chart and anticipated workload distribution
11. Discussion on the landownership changes, specifically the sale of Dale Neupert Parcel #030-0813-1733-002 (map included). Also discuss how this type of situation should be handled in the future.
12. Jefferson County Land & Water Conservation report on baseline documentation for easements
13. Discussion on future events that the Farmland Conservation Easement Commission would like to participate in and Community Outreach
14. Future meeting:
 - April 13, 2015 @ 12:30 in Room 203
 - May 11, 2015 @ 12:30 in Room 203
 - June 8, 2015 @ 12:30 in Room 203
15. Suggestions for the next agenda
16. Adjournment

**The Commission may discuss and/or take action on any item specifically listed on the agenda. Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at (920) 674-7101 24 hours prior to the meeting so appropriate arrangements can be made.*